

## UNITED STATES DISTRICT COURT

Middle

~~RECEIVED~~

Alabama

Daniel LaFitte Dumonde

Plaintiff

V.

U.S. Dept. of Justice  
Defendant et al2008 MAR 19 A 9 112  
APPLICATION TO PROCEED  
WITHOUT PREPAYMENT OF  
FEES AND AFFIDAVIT  
DEBRA P. HACKELL  
U.S. DISTRICT COURT  
MIDDLE DISTRICT ALA

CASE NUMBER:

2:08 CV 151-MHT

I, DANIEL L. DUMONDE declare that I am the (check appropriate box)  
☒ petitioner/plaintiff/movant ☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Part 2)

If "Yes," state the place of your incarceration \_\_\_\_\_

Are you employed at the institution? \_\_\_\_\_ Do you receive any payment from the institution? \_\_\_\_\_

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☐ Yes ☒ No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer.

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

JUNE 1, 1998

3. In the past 12 twelve months have you received any money from any of the following sources?

a. Business, profession or other self-employment	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b. Rent payments, interest or dividends	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
c. Pensions, annuities or life insurance payments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
d. Disability or workers compensation payments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
e. Gifts or inheritances	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
f. Any other sources	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

I RECEIVE ONLY ABOUT 175-85 DOLLARS  
PER MONTH IN GIFTS, MORE THAN HALF  
OF THIS AMOUNT IS USED TO ACCESS OF THE  
COURTS, OFFICE SUPPLIES, POSTAGE, ETC. PURCHASES

4. Do you have any cash or checking or savings accounts? ☐ Yes ☒ No

If "Yes," state the total amount. \_\_\_\_\_

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☒ No

If "Yes," describe the property and state its value.

N/A

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

N/A - NONE

I declare under penalty of perjury that the above information is true and correct.

Date

Signature of Applicant

MARCH 14, 2008 [Signature]

**NOTICE TO PRISONER:** A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

MON	1/24/2008	63	Sales	(\$2.50)	\$7.52
	2:27:10 PM				
MON	1/23/2008	TFN0123	Phone Withdrawal	(\$3.00)	\$10.02
	12:10:44 PM				
MON	1/10/2008	26	Sales	(\$24.60)	\$13.02
	11:09:57 AM				
MON	1/10/2008	25	Sales	(\$36.35)	\$37.62
	11:07:12 AM				
MON	1/8/2008	TFN0108	Phone Withdrawal	(\$2.00)	\$73.97
	3:23:41 PM				
MON	1/8/2008	70199201	Lockbox - CD	\$75.00	\$75.97
	5:01:00 AM				
MON	1/6/2008	TFN0106	Phone Withdrawal	(\$3.00)	\$0.97
	1:15:03 PM				
MON	1/4/2008	TFN0104	Phone Withdrawal	(\$2.00)	\$3.97
	3:32:30 PM				
MON	1/4/2008	HIPP1207	Payroll - IPP	\$5.25	\$5.97
	9:07:59 AM				
MON	1/3/2008	TFN0103	Phone Withdrawal	(\$2.00)	\$0.72
	2:15:27 PM				
MON	12/31/2007	TFN1231	Phone Withdrawal	(\$2.00)	\$2.72
	6:02:28 PM				
MON	12/29/2007	TFN1229	Phone Withdrawal	(\$2.00)	\$4.72
	3:39:16 PM				
MON	12/27/2007	69	Sales	(\$16.40)	\$6.72
	5:22:32 PM				
MON	12/21/2007	TFN1221	Phone Withdrawal	(\$3.00)	\$23.12
	5:31:05 PM				
MON	12/17/2007	30	Sales	(\$29.00)	\$26.12
	11:55:01 AM				
MON	12/15/2007	TFN1215	Phone Withdrawal	(\$2.00)	\$55.12
	11:44:22 AM				
MON	12/14/2007	TFN1214	Phone Withdrawal	(\$2.00)	\$57.12
	12:32:36 PM				

1 2 3

**Total Transactions: 134****Totals: (\$66.65) \$0.00****Current Balances**

<b>Alpha Code</b>	<b>Available Balance</b>	<b>Pre-Release Balance</b>	<b>Debt Encumbrance</b>	<b>SPO Encumbrance</b>	<b>Other Encumbrance</b>	<b>Outstanding Instruments</b>	<b>Administrative Holds</b>	<b>Account Balance</b>
MON	\$0.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.37
<b>Totals:</b>	<b>\$0.37</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.37</b>

**Other Balances**

<b>National 6 Months Deposits</b>	<b>National 6 Months Withdrawals</b>	<b>Natioanl 6 Months Avg Daily Balance</b>	<b>Local Max Balance - Prev 30 Days</b>	<b>Average Balance - Prev 30 Days</b>	<b>Commissary Restriction Start Date</b>	<b>Commissary Restriction End Date</b>
\$1,091.46	\$1,091.99	\$29.47	\$102.12	\$12.96	N/A	N/A

## Inmate Statement



<b>Inmate Reg #:</b>	21609001	<b>Current Institution:</b>	Montgomery FPC
<b>Inmate Name:</b>	DUMONIE, DANIEL	<b>Housing Unit:</b>	MON-C-13
<b>Report Date:</b>	03/04/2008	<b>Living Quarters:</b>	002-0051
<b>Report Time:</b>	11:06:16 AM		

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount (\$18.70)	Encumbrance Amount Ending Balance
MON	2/28/2008 10:53:56 AM	27			Sales		\$0.37
MON	2/27/2008 10:27:50 AM	TFN0227			Phone Withdrawal	(\$1.00)	\$19.07
MON	2/27/2008 7:35:00 AM	70102701			Lockbox - CD	\$5.00	\$20.07
MON	2/27/2008 7:34:55 AM	70102701			Lockbox - CD	\$9.50	\$15.07
MON	2/27/2008 7:34:50 AM	70102701			Lockbox - CD	\$5.00	\$5.57
MON	2/24/2008 3:09:56 PM	TFN0224			Phone Withdrawal	(\$2.00)	\$0.57
MON	2/22/2008 2:15:13 PM	TFN0222			Phone Withdrawal	(\$2.00)	\$2.57
MON	2/20/2008 3:40:54 PM	TFN0220			Phone Withdrawal	(\$2.00)	\$4.57
MON	2/19/2008 5:35:06 PM	TFN0219			Phone Withdrawal	(\$2.00)	\$6.57
MON	2/19/2008 2:58:55 PM	35			Sales	(\$52.25)	\$8.57
MON	2/19/2008 5:15:55 AM	70102104			Lockbox - CD	\$60.00	\$60.82
MON	2/15/2008 11:13:52 AM	TFN0215			Phone Withdrawal	(\$2.00)	\$0.82
MON	2/14/2008 3:49:06 PM	HICP0208			Inmate Co-pay	(\$2.00)	\$2.82
MON	2/14/2008 10:35:32 AM	TFN0214			Phone Withdrawal	(\$1.00)	\$4.82
MON	2/12/2008 2:11:33 PM	TFN0212			Phone Withdrawal	(\$2.00)	\$5.82
MON	2/11/2008 2:29:53 PM	30			Sales	(\$1.65)	\$7.82
MON	2/11/2008 2:28:11 PM	29			Sales	(\$88.65)	\$9.47
MON	2/10/2008 12:31:50 PM	TFN0210			Phone Withdrawal	(\$2.00)	\$98.12
MON	2/8/2008 7:56:26 AM	TFN0208			Phone Withdrawal	(\$2.00)	\$100.12
MON	2/8/2008 5:26:25 AM	70101501			Lockbox - CD	\$100.00	\$102.12
MON	2/4/2008 3:21:33 PM	TFN0204			Phone Withdrawal	(\$3.00)	\$2.12
MON	2/4/2008 2:27:42 PM	47			Sales	(\$6.35)	\$5.12
MON	2/4/2008 10:10:36 AM	HIPP0108			Payroll - IPP	\$5.25	\$11.47
MON	2/2/2008 3:02:03 PM	TFN0202			Phone Withdrawal	(\$2.00)	\$6.22
MON	2/1/2008 1:18:09 PM	TFN0201			Phone Withdrawal	(\$3.00)	\$8.22
MON	2/1/2008 12:21:31 PM	TFN0201			Phone Withdrawal	(\$2.00)	\$11.22
MON	1/31/2008 10:44:02 AM	13			Sales	(\$79.30)	\$13.22
MON	1/30/2008 5:40:50 PM	TFN0130			Phone Withdrawal	(\$2.00)	\$92.52
MON	1/29/2008 2:40:44 PM	TFN0129			Phone Withdrawal	(\$2.00)	\$94.52
MON	1/29/2008 2:26:09 PM	TFN0129			Phone Withdrawal	(\$2.00)	\$96.52
MON	1/29/2008 5:10:38 AM	70100701			Lockbox - CD	\$95.00	\$98.52
MON	1/25/2008 12:40:37 PM	TFN0125			Phone Withdrawal	(\$2.00)	\$3.52
MON	1/25/2008 12:30:54 PM	TFN0125			Phone Withdrawal	(\$2.00)	\$5.52

26104+0018

CLERK'S OFFICE  
U.S. DISTRICT COURT  
ONE CHURCH STREET  
MONTGOMERY, AL. 36104

DANIEL DUMONDE PRO-SE  
#21689-001, MOBILE-B  
FEDERAL PRISON CAMP, MAXWELL AFB  
MONTGOMERY, AL. 36112

LET US HAVE THE RECORD  
THINK, SPEAK, WRITE  
JOHN ADAMS-1  
US JUST-CLERK  
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